Posted: 1/5/2022*



TOWN OF MILLVILLE Town Council Meeting January 11, 2022 @ 7:00 pm Executive Session starts @ 6:00 pm AGENDA

- 1. Call Meeting to Order/ Pledge of Allegiance/ Roll Call
- 2. Motion to enter Executive Session

Strategy session seeking legal advice pursuant to Delaware Code Title 29 \$10004(b)**

- 3. Motion to close Executive Session and reconvene the Regular Meeting
- 4. New Business
 - A. Review, discuss and possible vote on Executive Session matters.
- 5. Adoption of Town Council Meeting Minutes
 - A. December 14, 2021 Town Council Meeting Minutes
 - B. December 22, 2021 Special Town Council Meeting
- 6. Financial Report
- 7. Administrative Matters
- 8. Citizens' Privilege

The mayor shall invite members of the public to address the Council concerning any topic **not** listed on the agenda. If someone chooses to speak during the first Citizens' Privilege, he/she may **not** speak on the same topic during the second Citizens' Privilege.

9. Old Business

Review, discuss and possible vote on Bid# 22-1 Evans Park Irrigation Design/Installation- presented by Eric Evans

- i. Sposato Irrigation
- ii. Chester River Landscaping

<u>Synopsis</u>: On November 12, 2021, the Town of Millville received the above bids for design and installation of an irrigation system for Evan Park. At the 12/14/2021 Council meeting a calculation error was

discovered by Secretary Wisgirda. The discussion was tabled until the correction was made.

10. New Business

Review, discuss and possible vote on a final site plan submitted by Beacon Engineering, LLC on behalf of Krypton Kommercial, LLC and McAllister & Sons Builders, Inc. for the proposed Millville Square. The proposed business is located on Tax Map Parcels #134-12.00-350.00 and 134-12.00-351.00, zoned C1-Commercial, with a planned entrance on Atlantic Avenue.

<u>Synopsis</u>: At its July 11, 2019, meeting, the Planning & Zoning Commission voted unanimously 5-0, with the conditions of lighting, dumpsters, and the parking waiver to be addressed, to recommend to Town Council for final approval of the site plan as presented.

- 11. Citizens' Privilege
- **12.** <u>Announcement of next meeting</u>- tentatively January 25, 2022
- 13. Adjournment

NOTE(S): THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL. * Due to inclement weather this agenda was posted 1/5/2022 instead of 1/4/2022. ** The basis for the above executive session from Del Code Title 29 § 10004 (b) (4) Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, but only when an open meeting would have an adverse effect on the bargaining or litigation position of the public body.

Meeting Available via Webinar

To attend the meeting via webinar online/teleconference, you <u>must</u> register or call in AT LEAST 15 minutes prior to the start of the meeting at:

https://attendee.gotowebinar.com/register/7502270622212737292

Once you join the webinar, a window will pop up and you will click on "Open GoTo Opener."

Phone Number (for those who do not have a microphone on computer/laptop):

+1 (415) 655-0060

Audio Access Code: 294-260-771

Audio PIN (which will appear in the "Audio" box dropdown within your control panel window) <u>must</u> be entered over the phone before being able to be unmuted by the Town. Please note if your computer/laptop/tablet does not have a microphone and/or speakers, you will have to use the phone option for attending the meeting so we can hear you when/if you want to talk. Cell phones will require the free "GoToWebinar" app downloaded. After registering, you will receive a confirmation email containing information about joining the webinar.